

MEMORANDUM

OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

To: The Honorable Board of Supervisors
From: Mike Fluty, Supervisor, District 5
Subject: North Tahoe Regional Advisory Council

Date: June 27, 1989

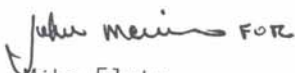
In working with several community groups and the existing advisory councils in the Tahoe basin I have determined that many of the issues are regional in nature and require a regional advisory forum. Therefore, I am proposing to consolidate the Tahoe City Advisory Council and the North Tahoe Advisory Council to create the North Tahoe Regional Advisory Council. The proposed Advisory Council would consist of three members from the Tahoe City M.A.C. boundaries, three members from the North Tahoe M.A.C. boundaries, one member from the Squaw Valley M.A.C., and two members at large. The communities served by the proposed Regional Advisory Council have indicated that a regional advisory council will provide a more responsive forum for issues such as traffic, redevelopment, housing and recreation. I have met with the community groups within the last six weeks and am requesting the creation of the Regional Advisory Council.

RECOMMENDATION:

Therefore, it is hereby requested that the Board of Supervisors.

1. Approve the attached resolution that would
 - A. dissolve the Tahoe City Advisory Council;
 - B. dissolve the North Tahoe Advisory Council.
2. Approve the attached resolution that would
 - C. create the North Tahoe Regional Advisory Council.
3. Authorize the Clerk of the Board to post nine vacancies to the newly created North Tahoe Regional Advisory Council.

Respectfully submitted,


Mike Fluty
Supervisor, District 5

ML:rm

cc: Cindy Gustafson

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION DISSOLVING
THE NORTH TAHOE ADVISORY COUNCIL AND
THE TAHOE CITY ADVISORY COUNCIL

Resol. No: 89-224

Ord. No:

First Reading:

The following Resolution was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held June 27, 1989,
by the following vote on roll call:

Ayes: MAHAN, BELAND HOGG, FLUTY, FERREIRA

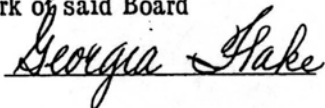
Noes: NONE

Absent: NONE

Signed and approved by me after its passage.


Chairman, Board of Supervisors

Attest:
Clerk of said Board



WHEREAS, it is proposed that the North Tahoe Advisory Council and the
Tahoe City Advisory Council be consolidated to create the North Tahoe Regional
Advisory Council;

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors as follows:

1. The Tahoe City Advisory Council shall be dissolved.

The North Tahoe Advisory Council shall be dissolved.

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION
ESTABLISHING THE
NORTH TAHOE REGIONAL
ADVISORY COUNCIL

Resol. No: 89-225

Ord. No:

First Reading:

The following Resolution was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held June 27, 1989

by the following vote on roll call:

Ayes: MAHAN, BELAND, HOGG, FLUTY, FERREIRA
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Georgia Fiske

Alto Ferreira
Chairman, Board of Supervisors

BE IT HEREBY RESOLVED by the Placer County Board of Supervisors as follows:

1. COUNCIL ESTABLISHED: Pursuant to the provisions of Government Code Sec. 31010, there is hereby established the North Tahoe Regional Advisory Council, hereinafter called the Council.
2. DESIGN REVIEW: The Council shall be empowered to advise and make recommendations to the Planning Department on matters pertaining to design review of proposed projects in design review districts in the North Tahoe area, pursuant to Section 1105 of Chapter 30 of the Placer County Code.
3. TERRITORIAL JURISDICTION: The Council shall represent that territorial area as shown on attached Exhibit "A".
4. COMPOSITION: The Council shall have nine (9) members appointed by the Board of Supervisors. The composition of the Council shall be: three(3) members from the Tahoe City Municipal Advisory Council boundaries; three (3) members from the North Tahoe Municipal Advisory Council boundaries; one (1) member from the Squaw Valley Municipal Advisory Council; two (2) members at large.

5. PROPERTY OWNERSHIP: Members shall, at the time of appointment and at all times during term of office, be property owners of real property within the area, or business owners or managers operating a business within such area. Failure to maintain such status shall result in a vacancy in office.
 6. TERMS OF OFFICE: Members shall serve staggered two calendar year terms.
 7. REMOVAL FROM OFFICE: Any member of the Council may be removed at any time by a 3/5 vote of the Board of Supervisors.
 8. DUTIES OF COUNCIL: The Council may advise the Board of Supervisors on matters of concern which relate to the area served by the Regional Advisory Council, including but not limited to land use, public health, safety, public works, law enforcement and recreation. In addition, the Council shall advise the Board of Supervisors on matters specifically referred to it by the Board of Supervisors for review and recommendation.
 9. PROCEDURAL RULES: The proceedings and procedures of the Council shall be governed by State law, or, in the absence of applicable State law, by Robert's Rules of Order.
 10. RECORDS: The Council shall keep all records of its financial transactions in a form prescribed by the Placer County Auditor.
 11. COMPENSATION: All members of the Council shall serve without compensation.
-

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Rex Bloomfield, Supervisor District 5

DATE: March 18, 1997

SUBJECT: Boundary Change - North Tahoe Regional Advisory Council

The North Tahoe Regional Advisory Council's boundaries need to be amended to reflect the Truckee River Corridor.

RECOMMENDATION:

Adopt the attached Resolution amending the boundaries of the North Tahoe Regional Advisory Council to reflect the Truckee River Corridor.

Respectfully submitted,

Rex Bloomfield, Supervisor
District 5

Before the Board of Supervisors County of Placer, State of California

In the matter of: A RESOLUTION AMENDING
RESOLUTION 89-225 REGARDING THE
BOUNDARIES OF THE NORTH TAHOE
REGIONAL ADVISORY COUNCIL.

Resol. No: 97-62

Ord. No: _____

First Reading: _____

RESOLUTION

The following _____ was duly passed by the Board of Supervisors
of the County of Placer at a regular meeting held March 18, 1997
by the following vote on roll call:

Ayes: WEYGANDT, WHITE, SANTUCCI, WILLIAMS, BLOOMFIELD
Noes: NONE
Absent: NONE

Signed and approved by me after its passage.

Attest:
Clerk of said Board

Georgia Hake

Rex A. Smith
Chairman, Board of Supervisors

BE IT HEREBY RESOLVED that the Placer County Board of
Supervisors hereby amends Resolution 89-225 adopted June 27, 1989,
replacing the boundary map Exhibit "A" attached hereto for the
North Tahoe Regional Advisory Council.

